

RESOLUTION NO. \_\_\_\_\_

A RESOLUTION APPROVING AN AMENDMENT TO THE  
ENGINEERING AGREEMENT WITH BARGE DESIGN  
SOLUTIONS FOR WATER QUALITY ASSESSMENT OF THE  
SOUTH FORK OF THE HOLSTON RIVER AND AUTHORIZING  
THE MAYOR TO EXECUTE THE AGREEMENT

WHEREAS, in June, 2024 (Res. No. 2024-272) the board approved an Engineering Agreement with Barge Design Solutions, Inc. (Barge) for a three year/phase project to provide the city with an assessment of the South Fork Holston River (SFHR) from the Fort Patrick Henry Dam downstream to approximately 0.75 river miles below the confluence of the SFHR and Reedy Creek, which assessment occurred at 13 sampling locations along the SFHR and various tributaries, Phase 1A.

WHEREAS, Barge and the city recommend entering into an amendment to the agreement with Barge for Phase 1B of the scope of work in the amount of \$301,855.00 with funding available in the sewer operating budget.

Now therefore,

BE IT RESOLVED BY THE BOARD OF MAYOR AND ALDERMEN AS FOLLOWS:

SECTION I. That the Amendment to the agreement with Barge Design Solutions for Phase 1B of the scope of work for water quality assessment of the South Fork of the Holston River, is approved.

SECTION II. That the mayor, or in his absence, incapacity, or failure to act, the vice-mayor, is authorized and directed to execute, in a form approved by the city attorney and subject to the requirements of Article X, Section 10 of the Charter of the City of Kingsport, an Amendment to the agreement with Barge Design Solutions for Phase 1B of the scope of work for water quality assessment of the South Fork of the Holston River, to deliver the agreement and take any and all action as may be required on the part of the city to carry out, give effect to, and consummate the transactions contemplated by the agreement.

SECTION III. That the mayor is further authorized to make such changes approved by the mayor and the city attorney to the agreement that do not substantially alter the material provisions of the agreement, and the execution thereof by the mayor and the city attorney is conclusive evidence of the approval of such changes.

SECTION IV. That the board finds that the actions authorized by this resolution are for a public purpose and will promote the health, comfort and prosperity of the citizens of the city.

SECTION V. That this resolution shall take effect from and after its adoption, the public welfare requiring it.

ADOPTED this the 3rd day of June, 2025.

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PAUL W. MONTGOMERY, MAYOR

ATTEST:

ANGELA MARSHALL, DEPUTY CITY RECORDER

APPROVED AS TO FORM:

RODNEY B. ROWLETT, III, CITY ATTORNEY